

BROOKVILLE BOARD OF EDUCATION

**Special Meeting
7:30 a.m.**

April 18, 2019

Roll Call: Mr. Rick Phillips, absent; Mr. John Gordon, present; Mr. Scott Rutherford, present; Mrs. Judy Hoover, present; Mr. Joe Mellon, present.

19-029

Motion by Mr. Gordon seconded by Mr. Rutherford, for the adoption of the following administrative items:

- A. Bid participation and award through AEPA/Southwestern Ohio EPC.
Approval of the resolution authorizing the Superintendent to participate in the AEPA/OCEPC (AEPA IFB #016-G) bid with The Motz Group for synthetic turf. The Superintendent is authorized to award a contract to The Motz Group in the amount of the base bid, alternate 1 and alternate 2.

Roll Call:

Yeas: Hoover, Gordon, Rutherford, Mellon

Nays: None

Motion Carried.

Meeting was adjourned.

President

Treasurer